



**DOCKET#:** CR-85-00099-01

FINAL COURTIAN CRIMINAL DOCKET#:

CR-85-00099-01

US V FRAPPER

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US V BUFFALO ET;

Record returned  
10/21/85.

End of docket

**Page 2 of 2**

03/20/85 1 Seized indictment returned (Dkt'd 03/20/85)  
Case assigned to CHIEF JUDGE GAFFET (Dkt'd 03/20/85)  
US Attorney HEALY, PAUL F added to case (Dkt'd 03/20/85).

2 Arrest warrant issued (Dkt'd 03/20/85)

Order indictment sealed (Dkt'd 04/05/85).

03/25/85 3 Defendant arrested in other district (District of Maine)  
(Dkt'd 03/26/85).  
Order indictment unsealed (Dkt'd 04/05/85).  
Case referred to MAGISTRATE DEGIACOMO for pretrial proceedings (Dkt'd 03/25/85).

03/25/85 4 Received documents transferred pursuant to Rule 40 from  
01/00-1 (District of Maine) (Dkt'd 03/26/85);  
Minute sheet filed (MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).

Filed appearance of MALLON, RAYMOND C as attorney for  
defendant (Dkt'd 03/26/85).

5 Defendant's first appearance (Dkt'd 03/26/85);  
Bail hearing held (MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85).  
Bail not allowed (defendant temporarily detained)

6 Bail hearing set for 03/28/85 at 11:00 AM ( pursuant to  
(MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85);

5 Bail hearing set for 03/28/85 at 11:00 AM ( pursuant to  
(MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85);

5 Arraignment held (Count 1) (MAGISTRATE DEGIACOMO) (Dkt'd  
03/26/85);

5 Defendant enters plea of not guilty (Count 1) (Dkt'd  
03/26/85);

5 Pre-trial motions to be filed by 04/12/85 (Count 1)  
(MAGISTRATE DEGIACOMO) (Dkt'd 03/26/85);

5 Government to answer by 04/26/85 (MAGISTRATE DEGIACOMO)  
(Dkt'd 03/26/85);

7 Motion made in open court for continuance (MDT#1) (Dkt'd  
03/27/85);

7 Motion for continuance granted (MDT#1) (MAGISTRATE  
DEGIACOMO) (Dkt'd 03/27/85);

7 - detention hearing scheduled for 3/28/85 at 11:00AM  
(MAGISTRATE DEGIACOMO) (Dkt'd 03/27/85).

03/28/85 8 Minute sheet filed (Dkt'd 03/29/85).  
Bail hearing held (Detention hearing held - Gov't presented  
testimony of Special Agent Thomas Terhaar - Defense  
Defendant ordered detained written order to issue)  
(MAGISTRATE DEGIACOMO) (Dkt'd 03/29/85);

9 Order filed (detention) (MAGISTRATE DEGIACOMO) (Dkt'd  
04/03/85);

9 Bail not allowed (MAGISTRATE DEGIACOMO) (Dkt'd 04/03/85).

04/06/85 12 Order of excludable delay began on 03/25/85 and ended on

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**DOCKET#:** CR-85-0

FINAL COURTIAN CRIMINAL DOCKET#:

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US V BUFFALO ET;

Record returned  
10/21/85.

End of docket

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CR-85-00100-01

US V BUFFALO ET;

Record returned  
10/21/85.

End of docket

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US-V-FRAPPIER	PROCEEDINGS		
03/25/85	11	03/25/85 (MAGISTRATE ALEXANDER) (Dkt'd 04/09/85).	
		Warrant of arrest executed by arrest on 03/20/85 (\n) (CHIEF JUDGE CARRETT) (Dkt'd 04/08/85).	
04/08/85	13	Motion to withdraw as attorney filed (MOT#2) (Dkt'd 04/08/85).	
13		Mark the beginning of a potential excludable period of type X-E starting on 04/08/85 ((In re MOT#2) on 04/08/85) (Dkt'd 04/08/85).	
15		- Ltr from defendant's counsel to Magistrate DeGiacomo (Dkt'd 04/12/85).	
04/11/85	14	Motion for discovery/inspection filed (MOT#3) (Count 1) (Dkt'd 04/12/85).	
14		Mark the beginning of a potential excludable period of type X-E starting on 04/11/85 ((In re MOT#3) on 4/11)) (Dkt'd 04/12/85).	
04/12/85	17	Motion for extension of time to file pre-trial motions filed (MOT#4) (Count 1) (Dkt'd 04/16/85).	
04/15/85	15	Motion to withdraw as attorney granted (MOT#2) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
		Attorney HALLOV, RAYMOND C deleted from case (Dkt'd 05/13/85).	
13		Excludable delay due to hearing on Pretrial Motions began on 04/08/85 and ended on 04/15/85 (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
16		Minute sheet filed (Dkt'd 04/16/85).	
16		Motion for extension of time to file pre-trial motions filed (MOT#4) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
17		Motion for extension of time to file pre-trial motions filed (MOT#4) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
		Exclusive delay due to hearing on Pretrial Motions began on 04/12/85 and ended on 04/15/85 (Dkt'd 04/16/85).	
16		Pre-trial motions to be filed by 04/22/85 (Count 1) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
16		Motion for extension of time to file pre-trial motions granted (MOT#4) (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
18		Order federal defender program appointed to represent defendant (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
16		Filed appearance of WALKER, DENN as attorney for defendant (MAGISTRATE DEGIACOMO) (Dkt'd 04/16/85).	
04/17/85	19	Order of excludable delay began on 04/08/85 and ended on 04/15/85 (Pretrial motions - 8 days) (MAGISTRATE DEGIACOMO)	

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FINAL COURTTRAN CRIMINAL DOCKETMASS(BOSTON) 09/08/92

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(Dkt'd 04/18/85).  
Order of excludable delay began on 04/12/85 and ended on 04/15/85 (pretrial motions - 4 days) (MAGISTRATE DEGIACOMO) (Dkt'd 04/18/85).

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FINAL COUNTER CRIMINAL DOCKENMASS (BOSTON) 09/08/92  
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- (Dkt'd 04/18/85).  
Order of excludable delay began on 04/12/85 and ended on 04/15/85 (pre-trial motions - 4 days); (MAGISTRATE DEGIACOMO) (Dkt'd 04/18/85).
- Motion for extension of time to file pre-trial motions filed (MOT#5) (Count 1) (Dkt'd 04/19/85).  
Mark the beginning of a potential excludable period of type X-E starting on 04/18/85 ((In re MDRT) on 4/18); (Dkt'd 04/19/85).
- 04/23/85 21 Motion for extension of time to file pre-trial motions granted (MOT#5) (MAGISTRATE DEGIACOMO) (Dkt'd 04/26/85).  
Excludable delay due to hearings on Pretrial Motions began on 04/18/85 and ended on 04/23/85 (Dkt'd 04/26/85).  
Hearing on pre-trial motions set for 05/07/85 at 2:00 PM (Count 1) (MAGISTRATE DEGIACOMO) (Dkt'd 04/26/85).  
Pre-trial motion to be filed by 04/29/85 (Count 1) (MAGISTRATE DEGIACOMO) (Dkt'd 04/26/85).  
Government to answer by 05/06/85 (MAGISTRATE DEGIACOMO) (Dkt'd 04/26/85).
- 04/29/85 22 Motion for a bill of particulars filed (MOT#6) (Count 1) (Dkt'd 04/30/85).  
Motion for discovery/inspection filed (MOT#7) (Count 1) (Dkt'd 04/30/85).  
Mark the beginning of a potential excludable period of type X-E starting on 04/29/85 ((In re MDRT) on 4/29); (Dkt'd 04/30/85).
- 05/01/85 24 Order of excludable delay begun on 04/18/85 and ended on 04/25/85 (MAGISTRATE DEGIACOMO) (Dkt'd 05/02/85).
- 05/06/85 25 Answer to motion for a bill of particulars, and for discovery/inspection (MOT#1, 5, 6, 7) (Government's response to defendant's motions) (Dkt'd 05/06/85).
- 05/07/85 26 Motion and for discovery/inspection hearing held (MOT#8, 9, 7) (MAGISTRATE DEGIACOMO) (Dkt'd 05/08/85).  
Minute sheet filed (Dkt'd 05/08/85).  
Excludable delay based on hearing the ends of justice served by continuance began on 04/25/85 and ended on 04/29/85 (MAGISTRATE DEGIACOMO) (Dkt'd 05/08/85).  
Order filed (re - defendant's pretrial discovery motions) (MAGISTRATE DEGIACOMO) (Dkt'd 05/16/85).  
Motion for a bill of particulars, and for discovery/inspection granted in part; denied in part (MOT#8, 9, 6, 7) (MAGISTRATE DEGIACOMO) (Dkt'd 05/30/85).  
Excludable delay due to hearings on Pretrial Motions began

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## US-V-FRAPPIER PROCEEDINGS

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on 04/29/85 and ended on 05/07/85 (Dkt'd 05/14/85).  
Excludable delay due to hearings on Pretrial Motions began on 04/11/85 and ended on 05/07/85 (Dkt'd 05/30/85).  
Minute sheet filed (Dkt'd 05/08/85).  
Statue of limitations held in abeyance during the period

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FINAL COURTROOM CRIMINAL DOCKET(BOSTON) 09/08/92  
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On 05/08/85 and ended on 05/07/85 (Dkt'd 05/14/85).  
Excludable delay due to hearings on pretrial motions began  
on 05/11/85 and ended on 05/07/85 (Dkt'd 05/30/85).

**05/08/85 27** Minute sheet filed (Dkt'd 05/08/85).  
Status hearing held (re - motion to suppress) (CHIEF JUDGE  
(AFFRY) (Dkt'd 05/08/85)).  
**27** Hearing on pretrial motion set for 07/08/85 at 10:00 AM  
(Court 1) (CHIEF JUDGE CARRERY) (Dkt'd 05/08/85).  
**28** filed transcript of proceedings for 05/28/85 (MAGISTRATE  
REGGIANO) (Dkt'd 05/08/85).

**05/09/85 29** Motion filed (order) (for transcript or suppression  
expenses (in detention hearing)) (Dkt'd 05/13/85).  
Mark the beginning of a potential excludable period of type  
K-E starting on 05/09/85 ((In re MOTION FOR TRANSCRIPTION  
5/9/85)). (Dkt'd 05/13/85).

**05/10/85 31** Notice of return of case upon completion of pretrial  
proceedings (magistrate reggiano) (Dkt'd 05/16/85).

**05/16/85 32** Motion to produce filed (order) (Court 1) (for review of  
Magistrate's rulings on certain discovery matter and bill  
of particular) (Dkt'd 05/17/85).  
Mark the beginning of a potential excludable period of type  
K-E starting on 05/16/85 ((In re MOTION on 5/16)) (Dkt'd  
05/17/85)).

**05/20/85 33** Motion granted (order) (CHIEF JUDGE CARRERY) (Dkt'd  
05/21/85).  
Motion filed (order) (for ruling on the admissibility of  
certain evidence) (Dkt'd 05/21/85);  
**34** Motion filed (order) (for order allowing defendant  
access to certain psychiatric reports) (Dkt'd 05/21/85).  
Mark the beginning of a potential excludable period of type  
K-E starting on 05/20/85 ((In re MOTION FOR ORDER ALLOWING  
ACCESS TO REPORTS on 5/20)) (Dkt'd 05/21/85).  
Excludable delay due to hearings on pretrial motions began  
on 05/09/85 and ended on 05/20/85 (Dkt'd 05/21/85).

**05/21/85 35** Order filed (for release of reports relating to Warner  
Strout in the custody of the Warden (CC), Bureau NC)  
(MAGISTRATE REGGIANO) (Dkt'd 05/22/85).

**05/24/85 36** Order of excludable delay began on 05/09/85 and ended on  
05/20/85 (pretrial motions - 12 days) (CHIEF JUDGE CARRERY)  
(Dkt'd 05/28/85).

**05/28/85 37** Motion to suppress statement/testimony filed (MOT#12)

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FINAL CONVICTION CRIMINAL PAPERMASS (BOSTON) 06/06/85

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37 (Count 1) (Dkt'd 05/29/85);  
 Mark the beginning of a potential excludable period of time  
 K-F starting on 05/28/85 (In re Motion on 5/28); (Dkt'd  
 05/28/85).

38 Motion for extension of time to file pretrial motions  
 filed (Motion) (Count 1) (In re filing motion to suppress  
 physical evidence) (Dkt'd 05/29/85).

05/30/85 39 Motion for extension of time to file pretrial motions  
 granted (Motion) (In re Motion to be heard at hearing on 6/7/85)  
 (CHIEF JUDGE CARREY (Dkt'd 05/30/85)).  
 Excludable delay due to hearings on pretrial motions began  
 on 05/28/85 and ended on 05/30/85 (Dkt'd 05/30/85).

06/01/85 39 Order of excludable delay began on 06/01/85 and ended on  
 06/01/85 (Pretrial motion - 3 days) (CHIEF JUDGE CARREY)  
 (Dkt'd 06/01/85).

06/01/85 40 Motion filed (Motion) (Pre trial transcript of 6/1/85) at  
 government expense (Dkt'd 06/01/85).  
 Mark the beginning of a potential excludable period of time  
 K-F starting on 06/01/85 (In re Application for  
 6/4/85); (Dkt'd 06/01/85).

06/01/85 32 Motion to produce denied (Motion) (CHIEF JUDGE CARREY)  
 (Dkt'd 06/01/85).

Excludable delay due to hearings on Pretrial Motions began  
 on 05/16/85 and ended on 06/01/85 (Dkt'd 06/01/85).

Motion to suppress statement/testimony hearing set for  
 06/17/85 @ 11:00 AM (Dkt'd 12) (CHIEF JUDGE CARREY) (Dkt'd  
 06/01/85).

06/07/85 40 Motion granted (Motion) (CHIEF JUDGE CARREY) (Dkt'd  
 06/10/85).  
 Excludable delay due to hearings on Pretrial Motions began  
 on 06/04/85 and ended on 06/07/85 (Dkt'd 06/01/85).

Order of excludable delay began on 05/16/85 and ended on  
 06/05/85 (Pretrial motions - 21 days) (CHIEF JUDGE CARREY)  
 (Dkt'd 06/11/85).

Order of excludable delay began on 06/04/85 and ended on  
 06/07/85 (Pretrial motions - 4 days) (CHIEF JUDGE CARREY)  
 (Dkt'd 06/13/85).

Filed transcript of proceedings for 06/15/85 (Dkt'd  
 06/17/85).

Order of excludable delay began on 06/29/85 and ended on  
 05/07/85 (Pretrial motions - 9 days) (MANUFACTURE DIGITAL (DMD))

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US-VITTRAPP JR

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**PROCEEDINGS**

- 06/17/85 45 (Dkt'd 06/17/85); Order of excludable delay begun on 06/11/85 and ended on 06/17/85; Motion to suppress statement/testimony hearing held (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 06/17/85).
- 06/19/85 46 Order of excludable delay begun on 06/23/85 and ended on 06/29/85 (pretrial motion by date) (MAGISTRATE BROOKMAN) (Dkt'd 06/24/85).
- 06/24/85 48 Motion for discovery/investigation filed (MOT'D) (Count 1) (for presentence report) (Dkt'd 06/25/85).
- 06/27/85 49 Motion sheet filed (Dkt'd 06/28/85); Motion to suppress statement/testimony hearing held (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 06/28/85); Motion to suppress statement/testimony hearing continued for 06/28/85, 9:10:00 AM (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 06/28/85).
- 07/01/85 50 Motion for discovery/investigation granted (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 07/03/85); Motion to suppress statement/testimony hearing held (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 07/03/85), (in response to defendant's motion for presentence report) (CHIEF JUDGE CAFFREY) (Dkt'd 07/03/85).
- 07/05/85 51 Motion filed (MOT'D) (for transcript at Govt expense) (Dkt'd 07/05/85).
- 07/08/85 51 Motion granted (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 07/09/85).
- Motion to suppress statement/testimony hearing held (MOT'D) (CHIEF JUDGE CAFFREY) (Dkt'd 08/07/85).
- 52 Motion sheet filed (Dkt'd 07/09/85); Status hearing held (Defendant's motion for transcript at Govt's expense allowed by Court) (CHIEF JUDGE CAFFREY) (Dkt'd 07/09/85).
- 52 Trial date set for 09/09/85 @ 11:00 AM (Count 1) (CHIEF JUDGE CAFFREY) (Dkt'd 07/09/85).
- 07/10/85 53 Filed transcript of proceedings for 06/17/85 (CHIEF JUDGE CAFFREY) (Dkt'd 07/10/85).
- 54 Filed transcript of proceedings for 06/17/85 (CHIEF JUDGE CAFFREY) (Dkt'd 07/10/85).
- 07/11/85 55 Memorandum in opposition to motion to suppress statement/testimony (MOT'D) (Dkt'd 07/11/85).

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FINAL COURIRIN CRIMINAL DOCKEYMASS (BOSTON) 09/08/92

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Memorandum in support of motion to suppress statement / testimony (Mot'd 12) (Dkt'd 07/11/85).

07/11/85

57

- Memorandum on defendant's motion to suppress (CHIEF JUDGE CARREY) (Dkt'd 07/11/85).

58

Order filed granting defendant's motion to suppress in part (CHIEF JUDGE CARREY) (Dkt'd 08/01/85); Motion to suppress statement / testimony granted (Mot'd 12) ("as to the use of these statements as part of the government's case in chief.") (CHIEF JUDGE CARREY) (Dkt'd 08/01/85).

Excludable delay due to hearings on Pretrial Motions began on 07/26/85 and ended on 07/31/85 (Dkt'd 08/01/85).

08/12/85

59

Filed petition for writ of habeas corpus ad prosequendum (Pet'd 08/13/85).

08/14/85

60

Trial date set for 08/20/85 at 11:00 AM (Count 1) (CHIEF JUDGE CARREY) (Dkt'd 08/13/85).

08/16/85

61

- Government's memorandum in support of admission of other acts of misconduct committed by the defendant (Mot'd 08/19/85).

- Defendant's memorandum on other crime evidence (Dkt'd 08/19/85).

08/30/85

63

Filed petition for writ of habeas corpus ad prosequendum (for William Orteg Harad on 9/9/85 8:00AM to testify at trial) (Dkt'd 09/03/85).

09/03/85

64

Petition for writ of habeas corpus ad prosequendum (for William Orteg Harad on 9/9/85 8:00AM to testify at trial) (CHIEF JUDGE CARREY) (Dkt'd 09/03/85).

09/04/85

65

Order of excludable delay began on 05/28/85 and ended on 07/31/85 (Pretrial motions 65 days) (CHIEF JUDGE CARREY) (Dkt'd 09/04/85).

34

Motion granted (Mot'd 11) (CHIEF JUDGE CARREY) (Dkt'd 09/04/85); Excludable delay due to hearings on Pretrial Motions began on 05/20/85, and ended on 09/04/85 (Dkt'd 09/04/85).

09/05/85

66

Motion filed (Mot'd 7) (for access to juror qualification forms) (Dkt'd 09/06/85).  
Motion denied (Mot'd 17) (CHIEF JUDGE CARREY) (Dkt'd 09/06/85); Excludable delay due to hearings on Pretrial Motions began on 07/05/85 and ended on 09/05/85 (Dkt'd 09/05/85).

LAW LIBRARY 401  
PRINTED 09/06/85  
Folio 09/06/85, entry 1, page 12, volume 10, part 1, signed 12  
Folio 09/06/85, entry 12, page 1 due to hearing on Preliminary Motions begun  
on 09/05/85 and ended on 09/06/85 (Printed 09/06/85).

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FINAL COURTIAN CRIMINAL DOCKENESS(BOSTON) 09/08/92  
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## PROCEEDINGS

- 67 Order of excludable delay begun on 05/20/85 and ended on 09/04/85 (prior to motions - 108 days) (CHIEF JUDGE CAFFREY) (Dkt# 09/06/85).
- 68 Motion made in open court (MOT#10) (to refer to defendant by a single name) (Dkt# 09/13/85) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 69 Motion denied (MOT#10) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 70 Excludable delay due to hearing on Preliminary Motions begun on 09/05/85 and ended on 09/06/85 (Dkt# 09/05/85) (CHIEF JUDGE CAFFREY) (Dkt# 09/05/85).
- 71 Voir dire beginning jury (Count 1) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 72 Jury impaneled (Count 1) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 73 Trial begins-jury (Count 1) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 74 Trial held-jury (Count 1) (1st day) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 75 Motion made in open court (MOT#10) (for examination of Jurors) (Dkt# 09/12/85).
- 76 Motion made in open court in Ukraine (MOT#120) (Count 1) (Dkt# 09/12/85).
- 77 Motion in Ukraine granted in Part (MOT#120) (CHIEF JUDGE CAFFREY) (Dkt# 09/12/85).
- 09/10/85 78 Minute sheet filed (Dkt# 09/10/85).
- 79 Minute sheet filed (Dkt# 09/10/85).
- 80 Trial held-jury (Court 1) (2nd day - government's evidence) (CHIEF JUDGE CAFFREY) (Dkt# 09/13/85) (Court 1).
- 81 Motion made in open court in Ukraine (MOT#21) (Count 1) (Supplemental) (Dkt# 09/13/85).
- 82 Motion in Ukraine denied (MOT#21) (CHIEF JUDGE CAFFREY) (Dkt# 09/13/85).
- 83 Filed Government's proposed jury instructions (Court 1) (Dkt# 09/13/85).
- 09/11/85 84 Minute sheet filed (Dkt# 09/13/85).
- 85 Trial held-jury (Court 1) (3rd day - government's evidence continues) (CHIEF JUDGE CAFFREY) (Dkt# 09/13/85) (Court 1).
- 86 Motion made in open court (MOT#22) (for daily copy of transcript at government expense) (Dkt# 09/13/85).
- 87 Motion granted (MOT#22) (CHIEF JUDGE CAFFREY) (Dkt# 09/13/85).
- 09/12/85 88 Minute sheet filed (Dkt# 09/13/85).
- 89 Trial held-jury (Court 1) (4th day - government's evidence continues) (CHIEF JUDGE CAFFREY) (Dkt# 09/13/85).
- 09/13/85 90 Filed transfer of proceedings for 09/12/85 (CHIEF JUDGE)

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FINAL CIRCULAR CRIMINAL JUSTICE POSITION 09/08/42

110-11000001

PHOTOGRAPHY

Order of excludable delay began on 09/05/85 and ended on 09/09/85 (pretrial motion - days) (Chief Judge (A.J.R.))

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09/14/85 - 79 Page 3  
Minute sheet filed (Dkt # 09/16/85).  
Trial held today (Count 1) 16th day - Government's evidence

**cont'nes**) (CHIEF JUDGE CAL/REVR (Pkt'd 09/16/85); MOTION MADE IN OPEN COURT (MSD#23) (FOR A DIRECTED VERDICT (DKT'D 09/15/85))

80 Motion denied (Hochschild, KIEFER, JUDGE, CURRIVI) (Dkt# 1-2  
09/16/03)

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09/09/83 - 09/10/83 Order of exclusive delay began on 09/09/83 and ended on 09/10/83 (pretrial motion - 1 day) (CHJ) JUDGE CALIFORNIA  
09/09/83 - 09/10/83 (pretrial motion - 1 day) (CHJ) JUDGE CALIFORNIA

AJ - Minuteman - filed (cont'd) 09/17/85)

Blawat filed government's proposed jury instruction (Count 1).

Defendant's proposed jury instructions (Count 11)

*Motion* in Lieu (Fed. (MO1/24) (Count 1) Dkt'd 09/20/85)

85 minute street trial (ptd'd 09/17/85) jury continues deliberations  
86 held-jury (cont'd) jury continues deliberations

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Ward, returned at 11:25 am) (CHIEF JUDGE (AT PREV) (P.R.)  
DP-17-89).  
JUR VERTIGE OF DULITY (Court 1) (P.R.) d 02/17/83);

Disposition set for 10/04/85 at 10:30 AM (Court 1) (CHIEF JUDGE (ADMISTR.) (PAPER D 09/17/85).

Filed transcript of proceedings for 09/14/85 (51st chg day  
fury trial) (unif. judged LAFIREV (Dkt. # 09/25/85).

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jury trials) might judicial (and other) parties experience  
more intense (more rapid) than clothing conflicts (that is,  
more frequent and more intense).

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## DOCKET#: CR-85-00099-01

FINAL COURT/TRAN CRIMINAL DOCKEMASS(BOSTON) 09/08/92

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US-V-FRAPPIER

PROCEEDINGS

- 10/01/85 90 Motion granted (MOT#25) (CHIEF JUDGE CAFFREY) (Dkt'd 10/02/85).
- 10/02/85 91 Motion made in open court (MOT#26) (for transcript) (Dkt'd 10/07/85).
- 10/04/85 91 Motion granted (MOT#26) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).  
92 Minute sheet filed (Dkt'd 10/07/85).  
93 Sentencing of defendant (Count 1) (the remainder of her title) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).  
94 Issued judgment and commitment to U.S. Marshal (Count 1) (CHIEF JUDGE CAFFREY) (Dkt'd 10/07/85).  
Notice of appeal (Count 1) (APPL#1) (Dkt'd 10/07/85).
- 11/12/85 95 Filed transcript of proceedings for 09/09/85 (jury trial day one) (CHIEF JUDGE CAFFREY) (Dkt'd 11/12/85).  
96 Filed transcript of proceedings for 09/10/85 (jury trial day two) (CHIEF JUDGE CAFFREY) (Dkt'd 11/12/85).
- 04/03/86 97 Motion for new trial filed (MOT#27) (Count 1) (Dkt'd 04/04/86).  
98 Filed affidavit in support of motion for new trial (MOT#27) (of Owen Walker) (Dkt'd 04/04/86).
- 04/16/86 97 Motion for new trial denied (MOT#27) (CHIEF JUDGE CAFFREY) (Dkt'd 04/16/86).
- 04/17/86 99 Filed transcript of proceedings for 10/04/86 (of disposition) (CHIEF JUDGE CAFFREY) (Dkt'd 04/17/86).
- 04/18/86 100 - (MOT#27) (Government's opposition to motion for new trial) (Dkt'd 04/21/86).
- 04/23/86 101 Transmitted supplemental record on appeal (Dkt'd 04/24/86).
- 04/25/86 102 Notice of appeal (Count 1) (APPL#2) (from denial of motion for a new trial) (Dkt'd 04/28/86).
- 04/30/86 103 Certified and transmitted record on appeal to United States Court of Appeals (APPL#1) (Dkt'd 05/01/86).
- 05/19/86 105 Transmitted supplemental record on appeal (Dkt'd 05/20/86).
- 06/19/86 106 Transmitted supplemental record on appeal (Dkt'd 06/20/86).

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## DOCKET#: CR-85-00099-01

FINAL COURT/TRAN CRIMINAL DOCKEMASS(BOSTON) 09/08/92

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US-V-FRAPPIER

PROCEEDINGS

- 12/10/86 107 Filed opinion of USCA (Dkt'd 12/10/86).
- 01/05/87 108 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#1) (Dkt'd 01/07/87).  
109 Filed certified copy of order from U.S. Court of Appeals affirming judgment of U.S. District Court (APPL#2) (Dkt'd 01/07/87).
- 01/17/87 Record returned from United States Court of Appeals (Dkt'd 01/26/87).
- 05/19/87 110 Motion filed (MOT#28) (for resentencing pursuant to FRCrP 32(c)(3)(D)) (Dkt'd 05/19/87).
- 07/06/87 111 Motion to reduce sentence filed (MOT#29) (Count 1) (Dkt'd 07/08/87).

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DOCKET#: CR-85-00099-01

FINAL COURTRN CRIMINAL DOCKEMASS(BOSTON) 09/08/92

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CR-85-00099-01 CR-85-00099-01  
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07/06/87 111 Motion to reduce sentence filed (MOT#29) (Count 1) (Dkt'd 07/08/87).  
07/22/87 111 Motion to reduce sentence denied (MOT#29) (CHIEF JUDGE CAFFREY) (Dkt'd 07/23/87).  
08/07/87 112 Motion filed (MOT#30) (for resentencing pursuant to FRCP Rule 32(c)(3)(D)) (Dkt'd 08/10/87).  
08/20/87 112 Motion denied (MOT#30) (CHIEF JUDGE CAFFREY) (Dkt'd 08/24/87).  
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End of docket

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